



**MEDICAL BOARD OF CALIFORNIA**  
Executive Office



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**MEMBERS OF THE  
COMMITTEE**

*Barbara Yaroslavsky,*  
*President*  
*Janet Salomonson, M.D.,*  
*Vice President*  
*Gerrie Schipske, R.N.P., J.D.,*  
*Secretary*  
*Hedy Chang*  
*Shelton Duruisseau, Ph.D.*  
*Sharon Levine, M.D.*

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**EXECUTIVE COMMITTEE  
MEETING**

**October 6, 2011**

Medical Board of California  
Lake Tahoe Room  
2005 Evergreen Street  
Sacramento, CA 95815  
916-263-2382 (directions only)

Neighborhood Office of  
Councilwoman Gerrie Schipske  
2670 N. Studebaker Road  
Long Beach, CA 90815  
562-570-6932 (directions only)

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*Action may be taken  
on any item listed  
on the agenda.*

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**AGENDA**

1:15 p.m. – 2:15 p.m.  
(or until completion of business)

**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

If a quorum of the Board is present, members of the Board who are not members  
of the Committee may attend only as observers.

1. Call to Order / Roll Call
2. Public Comment on Items not on the Agenda  
*Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]*
3. Approval of Minutes of the July 27, 2011 Meeting
4. Discussion of Draft Strategic Plan Objectives and Measurements
5. Adjournment

*The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act, and to promote access to quality medical care through the Board's licensing and regulatory functions.*

*Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented in open session before the Board, but the President may apportion available time among those who wish to speak.*

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*For additional information call (916) 263-2389.*

*NOTICE: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cheryl Thompson at (916) 263-2389 or [cheryl.thompson@mbc.ca.gov](mailto:cheryl.thompson@mbc.ca.gov) or send a written request to Ms. Thompson. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.*